

**MINUTES
TOWN OF LAKE PARK, FLORIDA
SPECIAL CALL
COMMUNITY REDEVELOPMENT AGENCY MEETING
Monday, February 7, 2005 7:30 p.m.
Town Commission Chambers, 535 Park Avenue**

The Community Development Board met for the purpose of a Special Call Community Redevelopment Agency Meeting on Monday, February 7, 2005 at 7:30 PM. Present were Mayor Castro, Vice Mayor Balius, Commissioners Carey, Daly and Garretson, Board-member Patricia Osterman, Board-member Gerald Foland, and Deputy Town Clerk Vivian Mendez.

Mayor Castro called the meeting to order at 7:30 p.m.

Mayor Castro led the Pledge.

The Deputy Town Clerk performed roll call.

ADDITIONS/DELETIONS

MOTION: A motion was made by Vice-Mayor Balius to approve the agenda; Board-member Foland made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Vice-Mayor Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Board-Member Patricia Osterman	X		
Board-member Gerald Foland	X		
Mayor Castro	X		

Motion passed 7-0

Presentation

None

Consent Agenda:

SPECIAL CALL COMMUNITY REDEVELOPMENT AGENCY
COMMISSION CHAMBERS

MONDAY, FEBRUARY 7, 2005 7:30 p.m.

Official Minutes
Community Redevelopment Agency Board Meeting Minutes of January 19, 2005

MOTION: A motion was made by Vice-Mayor Balias to approve the Consent agenda; second by Commissioner Garretson.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Vice-Mayor Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Board-Member Patricia Osterman	X		
Board-member Gerald Foland	X		
Mayor Castro	X		

Motion passed 7-0

Discussion Item:

Discussion of Alleyway Improvements

Interim Town Manager Paul Carlisle explained the options for the improvement of the Alleyway including the style of the wall and the paint. The Board discussed the style and colors of the paint. Paul Carlisle asked for direction from the Board to start the assessment process.

MOTION: A motion was made by Commissioner Garretson to proceed with three different assessments in a three (3) year period; second by Vice-Mayor Balias.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Vice-Mayor Balias	X		

Commissioner Daly	X		
Commissioner Carey	X		
Board-Member Patricia Osterman	X		
Board-member Gerald Foland	X		
Mayor Castro	X		

Motion passed 7-0


COMMENTS

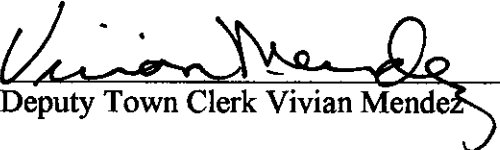
Interim Town Manager Paul Carlisle was directed to put samples of the paint colors on the wall and have the Board-members and business owners choose which one they prefer. Board-member Osterman asked about what types of Grants and programs are for residential improvements. For the past few years the CRA has concentrated its efforts on business owners. Commissioner Garretson suggested placing an information piece in the Lake Park Newsletter explaining what the CRA is about, where the CRA is located, and different façade improvement programs.

Mayor Castro expressed his concerns with the apartment property on 10th and Laurel. Code Compliance has sited them and improvements have been made to the property, but it still needs work. Mayor Castro directed staff to contact the Federal Government and HUD to notify them of the condition of this property and find out why they are being allowed to operate in this matter. Mayor Castro directed staff to provided incentives to residential owners in the CRA.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Balius and seconded by Commissioner Garretson, and by unanimous vote, the meeting adjourned at 7:55 PM.



Mayor Paul Castro

Deputy Town Clerk Vivian Mendez

Approved on September 19, 2005